



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

Vice Mayor George V. Lob
Councilman Dan Espino

Councilman Bob Best
Councilwoman Jennifer Ator

Decorum: "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium".

AGENDA REGULAR MEETING Monday, June 14, 2010 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor Bain

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Certificates of Recognition to Silver Knights Awards Nominees
 - B) Certificate of Appreciation – Nury Díaz
 - C) Certificate of Appreciation – Héctor Madrigal
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins

5. Approval of Council Minutes:

- A) 05/24/2010 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 05/06/2010 – General Employees Retirement System – Minutes
- B) 05/06/2010 – Police and Firefighters Retirement System – Minutes
- C) 05/18/2010 – Education Advisory Board – Minutes
- D) 06/02/2010 – Architectural Review Board – Minutes
- E) 06/07/2010 – Zoning and Planning Board – Lack of a Quorum Notice
- F) 06/07/2010 – Board of Adjustment – Lack of a Quorum Notice
- G) 06/08/2010 – Recreation Commission – Cancellation Notice
- H) 06/09/2010 – Golf and Country Club Advisory Board – Cancellation Notice
- I) 06/10/2010 – Board of Parks and Parkways – Cancellation Notice

7. Public Hearings: None

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for May 2010 in the Amount of \$11,988.00
- B) Recommendation that Council Approve a Bid to Garber Chrysler Dodge Jeep, Inc., Utilizing Florida Sheriffs Association Bid Award Announcement #09-17-0908, in the Amount of \$23,727.00, Pursuant to Section 31.11 (E) (5) of the City Code
- C) Recommendation that Council Approve an Expenditure of \$15,000 to Fireworks Displays Unlimited, LLC for Fireworks for the Fourth of July Celebration
- D) Recommendation that Council Approve a Purchase to Royal Rent-A-Car, the Lowest Responsible Proposer, in the Amount of \$19,296.00, for the Monthly Rental of Two Vehicles, for a Twelve Month Period, pursuant to Section 31.11 (E) (2) of the City Code

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Resolution No. 2010-3481 – A Resolution of the City Council of the City of Miami Springs Amending the Current Schedule of Charges for the Use of City Recreation Facilities and Related Services; Effective Date (Tabled: 5/10/2010)

9. Old Business: (Continued)

- C) Recommendation from the Board of Parks and Parkways regarding a change to the City's Tree Protection Ordinance §54-06 (B) (8)
- D) Update on Rotary Bus Grant
- E) Discussion of Employee Compensation Matters

10. New Business:

- A) Recommendation that Council Award City RFQ #08-09/10 to LaRue Planning and Management Services, Inc. of Ft. Myers, the Lowest Proposer, in the Amount of \$23,600, for Preparation and Completion of the City of Miami Springs Evaluation and Appraisal Report (EAR), pursuant to Section 31.11 (E) (2) of the City Code
- B) "Take Stock in Children" Mentoring Program
- C) Contract Agreement with the Pelican Playhouse, Inc.
- D) Ranking of a Downtown Improvements Coordinator by the City Council
- E) First Reading – Ordinance No. 990-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 34-15, Holidays and Compensatory Leave, and Ordinance Section 34-16, Leave; by Repealing the Provisions Relating to Holidays and Annual Leave Credit for Part-Time Employees Contained in Code Sections 34-15(B)(2) and 34-16(A)(3); Clarifying the Language Relating to Longevity Leave Contained in Code Section 34-16(B); Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- F) Discussion Regarding Budget Strategies
- G) All Angels Academy Basketball Court

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.
